

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., February 19, 2015

- 1) APPROVE list of claims.
- 2) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending January 31, 2015.
(Act No. 86-414)
- 3) APPROVE reappointment of Karen Atchinson to the Mobile Bay Convention and Visitors Bureau (MBCVB) Board of Directors to serve a three (3) year term, expiring February 18, 2018, as District 2 representative.
- 4) ADOPT resolution authorizing request of the Building Maintenance Department to dispose of certain items from fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.
- 5) APPROVE application of Semes Food Mart LLC, for retail beer and table wine license (off premises only), Semes Food Mart, 9200 Moffett Road, Semmes, Alabama 36575.
(District 2)
- 6) APPROVE EFP-129-15, sponsorship for the Center for Fair Housing, Inc. in the amount of \$1,000.00, from District 1 funds, for its 2015 Regional Justice Leadership Summit.
- 7) APPROVE CDP-309-15, contract with Alabama Cooperative Extension System in the amount of \$500.00, from District 3 funds, for the 4-H Market Steer Show and Animal Science Program.

- 8) AUTHORIZE advertisement for notice of public hearing and a 30-day comment period for the 2015-2019 Five Year Consolidated Plan, the Analysis of Impediments to Fair Housing Choice, and 2015 Year One Action Plan for the Community Development Block Grant, the HOME Program, and the Emergency Solutions Grant.
- 9) APPROVE reappointment of Arnita Diamond to the Mobile Bay Convention and Visitors Bureau (MBCVB) Board of Directors to serve a three (3) year term, expiring February 18, 2018, as District 1 representative.
- 10) AUTHORIZE letter of support for the Alabama Board of Pardons and Paroles grant application to the U. S. Department of Justice for FY 2015 Second Chance Act Statewide Adult Recidivism Reduction Strategic Planning Program.
- 11) AUTHORIZE letter of support for the Alabama Board of Pardons and Paroles grant application to the U. S. Department of Justice for FY 2015 Smart Supervision: Reducing Prison Populations, Saving Money and Creating Safer Communities.
- 12) AUTHORIZE letter of support for the Alabama Board of Pardons and Paroles grant application to the U. S. Department of Justice for FY 2015 Justice Reinvestment Initiative: Maximizing State Reforms.
- 13) APPROVE EFP-211-15, contract with Taylor-White Elementary School PTA in the amount of \$20,000.00, from District 2 funds, to install fencing and running track.

- 14) APPROVE application of Cheapos Country Store, Inc., for retail beer and table wine license (off premises only), Cheapos Country Store, 8468 Highway 45, Eight Mile, Alabama 36613. (District 2)
- 15) APPROVE EFP-210-15, sponsorship for The Providence Foundation in the amount of \$4,347.00, from District 2 funds, for its "Festival of Flowers Event."
- 16) APPROVE contract with Sports Facilities Advisory (SFA) for preparation of Soccer Complex Site Marketing Study in an amount not to exceed \$47,500.00 from CIP-2013-040, I-10/I-65 Soccer Complex.
- 17) CONSIDER the following action on bids:
- award Bid #3-15, operation of the north concession stand at West Mobile County Park, to Turner Food Systems at a bid amount of \$3.50 per game.
- award Bid #4-15, operation of the south concession stand at West Mobile County Park, to West Mobile County Girls Softball Association, at a bid price of \$3.50 per game.
- award Bid #5-15, operation of the football concession stand at West Mobile County Park, to Bates Field d\b\ a WYMAA at a bid price of \$5.50 per game.
- award Bid #7-15, meats to be delivered to James T. Strickland Youth Center for the month of March, 2015, to Sysco Gulf Coast for their bid of \$2,678.53.

award Bid #13-15, 6-month toilet tissue, roll towels and folded towels bid for Mobile County, to Dade Paper Company. award Bid #14-15, uninterruptible power system for the Public Works Department, to Precision Power Protection, at a bid price of \$21,199.98.

approve to extend the award of Bid #8-14, umpire services to officiate adult league softball games at West Mobile County Park, to Independent Umpires for one year at the current price of \$36.00 for the cost of two umpires, \$25.00 for the cost of one umpire, \$36.00 for two umpires in a forfeited game and \$25.00 for one umpire.

18) RECOMMEND
1E

authorizing grant application to the Alabama Department of Environmental Management (ADEM) for the funding of equipment for the Recycling Drop-Off Center for an amount not to exceed \$35,000.00 with no match required.

19) RECOMMEND
2E

approving a Reimbursable Agreement with Alabama Power Company for the relocation of utility facilities in conflict with Project MCR-2012-207, Mason Ferry Road.

20) RECOMMEND
3E

approving preliminary and final plat of Sanasing Subdivision. 2 lots, Beverly Road, (District 3)

21) RECOMMEND
4E

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-407, Fernland Road Outfall Drainage Easement, Tract 8A, Monika & Ralph Jones, II, Myoshi Birdsong, Felicia J. Cannon, Andrea M. Crawford, Southeast Alabama Finance, Inc., & Marilyn Wood as Revenue Commissioner. (District 3)

22) RECOMMEND
5E

adopting a resolution authorizing the acquisition of certain real property by eminent domain for Project MCR-2008-407, Fernland Road Outfall Drainage Easement, Tract 6, Monika Jones, Ralph Jones, II, Andrea M. Crawford & Marilyn Wood as Revenue Commissioner. (District 3)

23) RECOMMEND
6E

acceptance of right-of-way deeds and easements from the following property owners for the following projects:

Half Mile Road, Project MCR-2012-307

Timothy Paul Ritz &
Judith Marie Ritz deed

Thang Duc Bui deed

Watts Lane, Pecan Street, Pine Street, &
Mt. Pisgah Church Road, Project
MCR-2012-304

Fred W. Camery, Jr. temporary
construction easement

Randolph Foster Road, Project MCR-2012-206

M. L. Driskell &
Shirley H. Driskell deed

McFarland Road, Project MCR-2010-007

Pauline Beeson Heath deed

Pauline Beeson Heath deed

Vicki B Robinson &
A. William Robinson deed

Irvington-Bayou La Batre Highway @ Half
Mile Road, Project MCR-2010-011

D. Akomea Poku-Kaukam, for Cole FD
Portfolio V., LLC temporary easement

24) RECOMMEND
7E

resolution setting the following speed
limits as listed below, for roads, segments
of roads, and subdivision streets:

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY:

BRIARGROVE 25 MPH
Ridgeway Loop

CAMBRIDGE PLACE 25 MPH
Arbury Lane
Paget Drive
Paget Drive East
Paget Drive South
Paget Drive West

LABRADOR RUN 15 MPH
Maxwell Drive North

PLANTATION NORTH 25 MPH
Notsram Court

REVISED ROAD SPEED LIMITS

Glenwood Road Ext. 35 MPH
FROM: Moffett Road
TO: E.O.M.

Louis Tillman Road 35 MPH
FROM: E.O.P.
TO: Boe Road

Louis Tillman Road 45 MPH
FROM: Highway 90
TO: E.O.P.

- 25) RECOMMEND rejection of bid for MCP-401-15, building
8E control maintenance and service contract
for the Government Plaza and Annex, due to
budget constraints.
- 26) RECOMMEND approving Supplemental Agreement No. 1 with
9E John G. Walton Construction Company, Inc.,
for Project MCR-2010-306, Lake Louise
Drive, Lake Louise Drive East and Lake
Victoria Drive, for the addition of one (1)
item, thereby increasing the contract in
the amount of \$5,116.58.
- 27) RECOMMEND approving the Sophos E-Mail Protection
10E subscription for the twelve (12) month
period ending March 29, 2016, total cost is
\$4,842.00
- 28) RECOMMEND approving resolution and letter of intent
11E for MCP-49-082-15/Project MCR-2014-012(B),
widening, resurfacing and striping Dawes
Road (County Road 33) from approximately
400 feet north of Scott Dairy Loop Road
South, northeasterly 1.335 miles to
approximately 850 feet south of Cottage
Hill Road.
- 29) RECOMMEND approving Commission District 1 Project
12E CDP-106-15, to purchase and deliver two (2)
loads of sand/clay base and two (2) loads
of gravel to the Town of Mt. Vernon for
repairs to Sam Jones Avenue. Total
estimated cost is \$1,904.00.
- 30) RECOMMEND approving the assigning of the professional
13E architectural services contract to The
Architects Group, Inc. (TAG), for the
Strickland Youth Center door and detention
control upgrade project. Mobile County
Project Number MFP-410-14. Also, authorize
the President of the Commission to execute
the contract on behalf of Mobile County.

- 31) RECOMMEND
14E awarding the bid for Project MCR-2012-205, Albert Evans Road; grade, drain, base and pave, to Gulf Equipment Corporation, for their bid in the amount of \$324,696.11.
- 32) RECOMMEND
15E approving a Non-Reimbursable Utility Agreement with MediaCom Communications, LLC, for the relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/Project MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.
- 33) RECOMMEND
16E approving a Non-Reimbursable Utility Agreement with Century Link, for the relocation of utility facilities in conflict with Project ACBR61185-ATRP(008)/MCP-49-073-12/MCR-2014-001/CIP-2013-028, Bridge Replacement and Approaches over Carls Creek on Padgett Switch Road.
- 34) RECOMMEND
17E approving to add the newly acquired Bay Road radio tower site to the Annual Work Order 180089, to furnish labor, equipment and materials as needed for site work for FY 14-15.
- 35) Commission announcements and/or comments.
- 36) APPROVE request for motion to adjourn until March 9, 2015.